

CARMEL VALLEY COMMUNITY PLANNING BOARD

**Attn: Allen Kashani, CVCPB Secretary
6025 Edgewood Bend Court
San Diego, CA 92130**

**858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html**

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, October 28, 2010

**Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, Ca 92130**

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** – September 23, 2010
- C. CONSENT AGENDA:**
- D. PUBLIC COMMUNICATION** – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.
- E. ANNOUNCEMENTS** – San Diego Police Department, San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** – Bernie Turgeon, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** – Mel Millstein, Office of Councilmember Lightner
- I. MAYOR’S REPORT** – Stephen Lew, Office of Mayor Jerry Sanders
- J. COUNTY BOARD OF SUPERVISOR’S REPORT** – Sachiko Kohatsu, Office of Supervisor Pam Slater
- K. STATE ASSEMBLY REPORT** – Office of Assemblymember Fletcher
- L. INFORMATION AGENDA:**
 - 1. San Diego Corporate Center Mixed-Use:** Presentation update of proposed mixed-use project at El Camino Real and Del Mar Heights Road and the Precise Plan and Community Plan Amendment elements.
 - Applicant – Kilroy Realty, Robert Little
 - 2. Carmel Valley Residence Inn:** Presentation of proposed amendment to existing Coastal and Site Development permits to allow an increase of one unit and addition of elevation roof housing.
 - Applicant – Roy Johnson, Architect

M. ACTION AGENDA:

1. **Interstate 5 Expansion DEIR/DEIS:** Consider the proposed widening of the I-5 North Coast Corridor Project from La Jolla to Oceanside. Consider supporting Torrey Pines CPB's comments to the DEIR/DEIS and submit letter addressing CVCPB's issues.
 - Applicant – CVCPB
2. **The Gables Carmel Valley:** Consider the revised Land Use Plan Amendments and Project Permit changes to the Project.
 - Applicant – Michael Yanicelli, Gables Residential; Jeff Barfield, RBF Consulting

N. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Regional Issues & Design Review | Anne Harvey/Jan Fuchs |
| 2. | F.B.A. | Frisco White |
| 3. | M.A.D. | Dave Mc Intyre |
| 4. | M.A.D. N 10 | Laura Copic |
| 5. | M.A.D. PHR | Manjeet Ranu |
| 6. | By-Laws/Elections/Policies/Procedures | David Bartick |
| 7. | Community Concourse | Vacant |
| 8. | Trails | Anne Harvey |
| 9. | CVREP | Christian Clews |
| 10. | San Dieguito River Park | Anne Harvey/Jan Fuchs |
| 11. | Route 56 Steering Committee | Scott Tillson/Jan Fuchs |
| 12. | CPC | Manjeet Ranu |
| 13. | Signage | John Dean |
| 14. | Prop M Exploratory Committee | Scott Tillson/David Bartick/Jan Fuchs |

O. CHAIR's REPORT

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Thursday, November 25, 2010
(RESCHEDULED TO FRIDAY NOVEMBER 19TH)
Carmel Valley Library, 7 pm